



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

BOARD OF FINANCE

**REGULAR MEETING
TUESDAY, AUGUST 8, 2006
8:00 PM
TOWN HALL
AGENDA**

ROBERT K. PAGANI
Chairman

RICHARD J. CLEARY
ROBERT J. CLEMENTS
MARK A. JOYSE
BARRY C. PINTO
ALBERT S. WACHSMAN

1. Call to Order
2. Citizen's Forum
3. Approval of Minutes
 - Regular Meeting of March 7, 2006
 - Workshop, Saturday March 11, 2006
 - Budget Hearing of March 14, 2006
 - Budget Hearing of March 21, 2006
 - Budget Hearing of March 28, 2006
 - Public Hearing of April 11, 2006
 - Budget Deliberations of April 25, 2006
 - Budget Deliberations of April 27, 2006
 - Budget Deliberations of May 23, 2006
 - Regular Meeting with Deliberations of June 6, 2006
 - Special Meeting of June 14, 2006
4. Presentation of Open Space Acquisition/State Land Trust
5. Financial Statements
 - Tax Collector Suspense List
6. Additional Appropriations/Recommendation to Town Meeting
 - Open Space Funding
 - \$2,035,000 Firehouse on Pinney Street
 - \$45,000 Additional One Ton Dump Truck for DPW
 - \$39,000 Resurface High School Track
 - BOE Special Ed Vans
7. New Business
8. Old Business

Adjournment